



King County

Department of Community and Human Services

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Regional Human Services Levy Oversight Board (RHSLOB) Meeting Summary March 18, 2009 2-4 p.m. Montlake Library – Seattle

Call to Order

The meeting was called to order by Co-Chair Joe Ingram at 2:06 p.m.

Roll Call

A quorum was declared.

Board Members Present: Joe Ingram (Co-Chair), Kathleen Hadaller, Edith Nelson, Kevin Bernadt, Kathy Brasch

Board Members Excused/Absent: Dorry Elias-Garcia (Co-Chair), Doris Tevaseu

County Staff Present: Marcy Kubbs, Department of Community and Human Services (DCHS); Laird Heia, DCHS; Debora Gay, DCHS

Guests: Doug Hoople (VCLOB), Cynthia Lefever (prospective VCLOB Board Member), Loran Lichty (prospective RHSLOB Board Member)

Review of Meeting Summary

The draft January meeting summary was reviewed and no revisions were identified.

ACTION: The January meeting summary was approved.

Board Elections

Marcy reported Board re-appointments are still in process. King County (KC) staff is working with the Executive Office on the reappointments. It was determined that the current chair and co-chair can continue until the election is confirmed.

Committee Reports

Strategy 2

There was a Strategy 2 Committee meeting in February. Members discussed the disbursement of VHS Levy funds and implementation of services. Karen Brawley and Marcy Kubbs provided an update to the Board.

- **Communications Team**

- The February Communications Team meeting focused on the importance and how-to's of the Speakers Bureau. Key suggestions:
 - All should set up time to observe Sadikifu as she presents to various South County City Councils as it is a great learning opportunity to prepare for the Speakers' Bureau.
 - Plan to have a final review of the newly developed Speakers Bureau presentation and materials in March 2009.
 - Plan to offer Speaker training in April.

Co-Chair's Report

- None

King County Staff Report

- 3.2 & 3.3: Pat Lemus is working with the WDVA to develop a contract to invest in training programs in trauma and PTSD.
- 2.6, 4.4 & 4.5: Remaining funds will be disbursed by the end of the year.
- Work has begun on the 2008 Annual Report. A consultant has been hired to help with its development. Program manager reports will be added to the website to provide additional details on levy activities.
- The Program Manager II position (Kelli's) has been posted. Marcy asked for a volunteer to participate on the interview committee.
- Policy for Board Appointments and Re-Appointments was shared. The policy was created to bring levy board procedures in line with that of other Department of Community and Human Services boards. The primary change from the previous process is that potential board members need to attend at least two meetings before their appointment can be process. The Board was interested in the definition of "good standing". Marcy and the Board discussed that attendance, proper paperwork etc, were the key factors.

Old Business

- None

New Business

- Edie announced the Duwamish Tribe's "Fry Bread for Justice" Fundraiser for the Duwamish Tribe's legal fund to be held March 21st at the Duwamish Longhouse and Cultural Center, 4705 West Marginal Way SW.

Petitions/Communications (Public Comment)

- Kathy Hadaller provided a report on her recent site visit to the Mobile Medical Van project that was holding a clinic in Federal Way. It was an impressive, efficient system and the staff are very committed. The staff working with the van did mention

the need for additional social workers due to the high demand for service. It was suggested that an op-ed piece be written on the site visit.

- Debra Gay shared that Councilmember Ferguson will be hosting a Town Meeting on April 1 at the Shoreline Conference Center and that it would be helpful to have members from both boards present. There will be a panel discussion and resource fair.
- Loran Lichty introduced himself as a potential Board member for the RHSLOB representing District #9.

Adjournment

The meeting was adjourned at 3:40 p.m.